



Bapcor Limited

(ASX: BAP)

ASX Release

1 December 2017

Change of Director's Interest Notice – CEO sell down of Shares

Bapcor Limited (**Bapcor** or the **Company**) advises that CEO and Managing Director, Darryl Abotomey, has sold 600,000 Bapcor shares via on-market trades at a price of \$5.90 per share.

The shares sold represent 0.21% of the issued capital of the Company, and a minority of Mr Abotomey's shareholding in Bapcor.

Mr Abotomey sold his shares for personal asset management purposes, and has advised the Company that he has no intention to sell any further shares at this stage. As a long-term shareholder and CEO of the Company, Mr Abotomey remains fully committed to Bapcor's business and success.

An Appendix 3Y (Change of Director's Interest Notice) in relation to Mr Abotomey is **attached**.

-Ends

For further information, please contact:

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Chief Financial Officer and Company Secretary

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Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	Bapcor Limited
ABN	80 153 199 912

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Darryl Gregor Abotomey
Date of last notice	20 November 2017

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct and indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Abotomey is the practical controller of Yea Pty Ltd (Yea) and Ryasar Pty Ltd as trustee for The Abotomey Superfund (Ryasar), and accordingly has a relevant interest in the securities held by those holders.
Date of change	27 November 2017 – 30 November 2017
No. of securities held prior to change	<ol style="list-style-type: none"> 1. 710,358 Shares held by Mr Abotomey 2. 170,334 Shares held by Yea 3. 1,254,841 Shares held by Ryasar 4. 484,395 Performance Rights held by Mr Abotomey
Class	Fully paid ordinary shares (Shares)
Number acquired	Nil
Number disposed	600,000 Shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$5.90 per Share

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

No. of securities held after change	<ol style="list-style-type: none"> 1. 710,358 Shares held by Mr Abotomey 2. 170,334 Shares held by Yea 3. 654,841 Shares held by Ryasar 4. 484,395 Performance Rights held by Mr Abotomey
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On-market trade

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.